

**Alum/2025-26/40**

**Dated: 12.12.2025**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539045**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKALUCO**

**Dear Madam/Sir,**

**Sub: Intimation of resignation of Company Secretary & Compliance Officer – Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Jain, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has tendered his resignation effective from 12<sup>th</sup> December, 2025, to pursue an alternate career opportunity outside the Organization.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A** and the resignation letter received from Mr. Vivek Jain is enclosed herewith as **Annexure-B**.

The Company is in the process of identifying / appointing a new Company Secretary and shall inform the Stock Exchanges once the position is filled up.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Manaksia Aluminium Company Limited**

**Sunil Kumar Agrawal**  
Managing Director  
DIN: 00091784

Encl: as above

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

SL. No.	Particulars	Cessation of Mr. Vivek Jain as Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Company Secretary & Compliance Officer to pursue an alternate career opportunity outside the Organization.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f 12.12.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



[vjain@malcoindia.co.in](mailto:vjain@malcoindia.co.in)

**From:** vjain@malcoindia.co.in  
**Sent:** 13 October 2025 18:43  
**To:** 'SUNIL AGRAWAL'; Anirudha Agrawal  
**Subject:** Resignation from the Post of Company Secretary & Compliance Officer

Date: 13.10.2025

To  
The Board of Directors  
Manaksia Aluminium Company Limited  
8/1 Lal Bazar Street,  
Bikaner Building, 3<sup>rd</sup> Floor,  
Kolkata- 700 001 (WB)

**Subject: Resignation from the Post of Company Secretary & Compliance Officer**

Dear Sir,

Referring to our discussion held on Friday i.e 10<sup>th</sup> October 2025, I hereby tender my resignation from the position of **Company Secretary & Compliance Officer and Nodal Officer of the Company** (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I hereby confirm that there are no material reasons of my resignation other than as stated above. Hence, I respectfully request the Board to relieve me from my responsibilities effective from closing of business hours on 10<sup>th</sup> December 2025.

It has been an enriching journey over the last 11 years, having had the opportunity to work in an organisation where Compliance and Governance are followed in both letter and in spirit. I have taken this decision to move with a view to deepen my knowledge and gain different types of exposure in compliance. My time at Manaksia Aluminium has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors and Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary of the Company. It has been a privilege to serve the Company and I extend my best wishes for its continued success.

Thanks & Regards,

Vivek Jain

Company Secretary & Compliance Officer



ISO 9001-2015, 14001-2015 & 45001-2018

Certified Company

Mobile: +91 9832197622  
Phone: +91 33 2243 5053 / 54 / 6055  
Email: vjain@malcoindia.co.in  
Website: www.manaksiaaluminium.com  
GSTIN: 19AAGCM4560N1ZX  
CIN: L27100WB2010PLC144405

Accepted  
12/12/25

**REGISTERED & HEAD OFFICE :** Manaksia Aluminium Company Limited : 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001, India. • **BRANCH OFFICE :** Industrial Estate, South Kalamassery, Kalamassery, Ernakulam, Kochi, Kerala 683104. • **PLANT:** Manaksia Aluminium Company Limited : Vill & P.O. Bhunia Raichak, Via. Sutamata, Haldia, West Bengal -721635. • **USA OFFICE :** Manaksia Aluminium Inc. : 8 The Green, Ste R, City : Dover, Kent, Zip Code 19901, State of Delaware, U.S.A

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